

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 17, 2014
DATE DRAFTED

**Amending the Council on Aging Budget to Adjust Older Americans Act and
Volunteer Driver Allocations**

1 **WHEREAS**, The Council on Aging receives funds from Title III of the Older Americans Act and from
2 the State 85.21 Specialized Transportation Assistance Program for Counties that are estimated in the
3 budget preparation process; and,
4

5 **WHEREAS**, the adjusted 2014 Title III and s.85.21 allocations have been received from the Greater
6 Wisconsin Agency on Aging Resources and the Wisconsin Department of Transportation.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this 27 day of February, 2014 does hereby amend the Adopted 2014 Rock County
10 Council on Aging budget as follows:
11

<u>Account/Description</u>	<u>Budget at 01/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	116,658	3,600	120,258
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials & Supplies	2,000	3,600	5,600
<u>Title III-C1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	261,770	1,483	263,253
30-3903-0000-42102 Federal Aid – NSIP	37,617	(1,486)	36,131
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	83,000	(3)	82,997
<u>Title III-C2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	84,936	4,378	89,314
<u>Use of Funds</u>			
30-3904-0000-64124 Consumable Supplies	6,000	4,378	10,378
<u>Title III-D (Health Promotion)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	7,262	583	7,845
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	7,462	583	8,045

14-2B-523

Amending the Council on Aging Budget to Adjust Older Americans Act and Volunteer Driver Allocations.

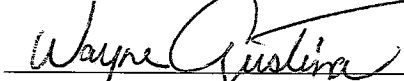
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<u>Account/Description</u>	<u>Budget at 01/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Volunteer Driver Program</u>			
<u>Source of Funds</u>			
30-3913-0000-42200	10,180	(1,213)	8,967
State Aid			
<u>Use of Funds</u>			
30-3913-0000-63308	16,000	(1,213)	14,787
Volunteer Mileage			
<u>Title III-E (Family Caregiver Support)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100	52,566	3,917	56,483
Federal Aid			
<u>Use of Funds</u>			
30-3915-0000-64615	11,033	3,917	14,950
Client Related Costs			

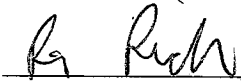
Respectfully submitted,

Education, Veterans & Aging Services Committee


 Terry Thomas, Chair


 Wayne Gustina, Vice Chair


 Steve Howland

Edwin Nash

 Rick Richard

FISCAL NOTE:


This resolution amends the Council on Aging's 2014 grant budgets to match actual awards. No County matching funds are required.



Sherry Oja
 Finance Director


Finance Committee Endorsement

Reviewed and approved on a vote of
5-0


 Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


 Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


 Craig Knutson
 County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging, and the Wisconsin Department of Transportation.

This budget amendment provides increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), III-C-2 (Home Delivered Meals), III-D (Health Promotion) and III-E (Family Caregiver Support Program). There is a small decrease in the state allocation for the Volunteer Driver Program.

No county funds are required.